

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Public Works

At its meeting held March 16, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' recommendation to award and instruct the Director to prepare and execute construction contract for Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), to Barnard Construction Company, in amount of \$34,170,000. (04-0520)

John Spaulding representing Operating Engineers Local Union 12, Paul Franzen, President and Joe Nelson, Vice-President representing Barnard Construction addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Yaroslavsky, Antonovich and Knabe; Noes: Supervisor Molina; Abstentions: Supervisor Burke; the Director of Public Works' attached recommendation was adopted.

4031604-38

Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel